

SUPERIOR COURT OF CALIFORNIA**Name and Address of Court:**

Superior Court of California, County of ORANGE
700 W. Civic Center Drive
Santa Ana, CA 92701

Case Header

Case Number: A185554

Case Title: SCHULER-NAME

Case Category: Civil - Unlimited

Case Type: Petitions - Other

Case Age: 89 days

Next Event Type:

Filing Date: 12/19/1996

Case Status: Closed - Terminations
Other

Location: Central Justice Center

Judicial Officer:

Department:

Next Event Date:

Register of Actions Notice

Participant Name		Role	Attorney
DENNIS J	SCHULER	Petitioner	JOHNSON LAURA E

DENNIS J SCHULER AKA JOVITE Petitioner
YOUNGBLOODE

Attorney Contact Information

Attorney Name	Address	Phone Number
JOHNSON LAURA E	113 N. HARBOR BLVD - FULLERTON, CA 92832	

GOVERNMENT
EXHIBIT
A23CR135-RP
12

Case Header

Case Number: A185554	Filing Date: 12/19/1996
Case Title: SCHULER-NAME	Case Status: Closed - Terminations Other
Case Category: Civil - Unlimited	Location: Central Justice Center
Case Type: Petitions - Other	
Case Age: 89 days	Judicial Officer:
Next Event Type:	Department:
	Next Event Date:

Register of Actions Notice

ROA#	Entry Date	Short/Long Entry	Filed By
1	12/19/1996	Case has been initiated on 12/19/1996	
2	12/19/1996	PETITION FOR CHANGE OF NAME (PETITION FOR CHANGE OF NAME) was filed by DENNIS J SCHULER on 12/19/1996	
3	12/19/1996	Order to Show Cause re Change of Name (OSC CHANGE OF NAME) was filed by DENNIS J SCHULER on 12/19/1996	
4	02/04/1997	Converted Banner Minute Order (M.O. CHANGE NAME) for 02/04/1997 00:10:12	
5	03/03/1997	Proof of Publication (PROOF OF PUBLICATION) was filed by DENNIS J SCHULER on 03/03/1997	
6	03/18/1997	Converted Banner Minute Order (M.O. CHANGE NAME) for 03/18/1997 00:10:14	

Case Header

Case Number: A185554
Case Title: SCHULER-NAME
Case Category: Civil - Unlimited
Case Type: Petitions - Other
Case Age: 89 days
Next Event Type:

Filing Date: 12/19/1996
Case Status: Closed - Terminations
Other
Location: Central Justice Center
Judicial Officer:
Department:
Next Event Date:

Register of Actions Notice

ROA#	Entry Date	Short/Long Entry	Filed By
7	03/18/1997	Decree Changing Name (ORDER DECREE FOR CHANGE OF NAME) was filed by DENNIS J SCHULER on 03/18/1997	
8	03/18/1997	Proof of Publication (PROOF OF PUBLICATION) was filed by DENNIS J SCHULER on 03/18/1997	
9	03/18/1997	Disposition Code was entered: ALL JUDGMENTS BEFORE TRIAL	
10	06/30/2013	Case Transferred from Lamoreaux Justice Center to Central Justice Center, effective 07/01/2013.	

I hereby certify the foregoing instrument is a true and correct copy of the original on file in this court.

ATTEST (DATE) _____
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

DEPUTY _____ BY _____



I hereby certify the foregoing instrument consisting of 3 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY B. FUENTES, DEPUTY

B. FUENTES

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF ORANGE

MINUTE ORDER

SEQ NO 29

CALENDAR 318 CHANGE NAME
DEPT 703 CONVENED AT 2:00 PM

MARCH 18, 1997

JUDGE: FRAZEE, R. HORN, F.
BAILIFF: BRIGGS, DON
CASE CATEGORY: PV09 CHANGE OF NAME
CONSOLIDATED CASE NUMBERS:DEP CLK: ~~PADITZKY~~ LITTLE-MICHELS
REPORTER: VIDEO.CASE: A185554 SCHULER-NAME
MATTER: 01 MIN318 M.O. CHANGE NAME
REF FILING: 12/19/96 01
REF PRO: 03/18/97 01
PETITIONER SCHULER, DENNIS J
APPEARANCES
(X) PETITIONER * 001 SCHULER, DENNIS J
(X) REPRESENTED BY JOHNSON, LAURA E() PARTIES ADVISED MATTER TO BE HEARD BY JUDICIAL OFFICER NAMED ABOVE AS
TEMPORARY JUDGE. NO OBJECTION STATED. ALL PARTIES DEEMED TO HAVE SO
STIPULATED.

() STIPULATION FOR TEMPORARY JUDGE SIGNED THIS DATE.

(X) PETITION GRANTED AS (X) PRAYED. () SUPPLEMENTED. () AMENDED.

() PETITION () DENIED () DISMISSED () WITH/WITHOUT PREJUDICE.

() AT REQUEST OF ATTORNEY FOR PETITIONER () ON THE COURT'S MOTION:

() ORDERED OFF CALENDAR () WITH/WITHOUT PREJUDICE

() ORDERED CONTINUED TO -----, 1997, AT -----, M. IN DEPT -----.

() NO FURTHER CONTINUANCE WITHOUT APPEARANCE. IF NO APPEARANCE AT NEXT
HEARING AND NOT RECOMMENDED FOR APPROVAL, MATTER WILL GO OFF CALENDAR.

() MAY BE PRE-APPROVED IF () PROOF OF NEWSPAPER PUBLICATION OF OSC RECEIVED.

() NON-PETITIONING PARENT SERVED () BIRTH CERTIFICATE STATES NAME:

() AND ALL DOCUMENTS DEEMED SUFFICIENT.

() PETITIONER/S IDENTIFICATION SHOWS NAME/S:

() CHILD'S BIRTH CERTIFICATE SHOWS PARENTS NAMES:

() AMENDED/NEW ORDER TO SHOW CAUSE TO ISSUE IF NECESSARY.

() PETITION VERIFIED BY TESTIMONY.

() COURT FINDS SUFFICIENT NOTICE TO -----.

() COURT FINDS ALL NOTICE/PUBLICATION GIVEN AS REQUIRED BY LAW.

() COURT FINDS CHANGE OF NAME IS IN THE BEST INTEREST OF THE MINOR.

() MATTER REFERRED TO MEDIATION/INVESTIGATION FOR MEDIATION AND REPORT.

() PETITIONER SWORN AND TESTIFIED () NAME CHANGE QUESTIONS ANSWERED.

(X) Order entered to show AKA of Jay

CLERK III-MIN318

ENTERED:

MARCH 18, 1997

DSP: DENY
ADM: JREFDSP: 0
ADM: 0

DSP: NMCB

PAGE: 1 OF 1
DSP: DISM
ADM: JDIS

I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY [Signature] DEPUTY

B. FUENTES

New

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name & Address) LAURA E. JOHNSON 1411 East Borchard Santa Ana, CA 92705-4144 TELEPHONE: (714) 560-8990 ATTORNEY BAR #183185		FOR COURT USE ONLY FILED ORANGE COUNTY SUPERIOR COURT 96 DEC 19 AM 10:03 ALAN STATED: DEPT. OFFICER/CLERK BY D. WEBSTER PET 3CN MIN 318 A185554	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE 341 THE CITY DRIVE POST OFFICE BOX 14171 ORANGE, CA 92613-1571		CASE NUMBER:	
IN THE MATTER OF THE APPLICATION OF (name): Adult Individual Petitioner Dennis J. Schuler		HEARING DATE: 2-4-97	
FOR CHANGE OF NAME.		DEPT.: 703 TIME: 200P	
PETITION FOR CHANGE OF NAME			
Petitioner (name): <u>Dennis J. Schuler</u> respectfully alleges that:			
1. Petitioner (Applicant) is: a. <input checked="" type="checkbox"/> over 18 years of age. b. <input type="checkbox"/> under 18 years of age. Date of Birth: 12-18-71			
2. Petitioner's (Applicant's) place of birth: Fairview Park, Ohio			
3. Petitioner's (Applicant's) present address: 151 Lydia La Habra, CA 90631			
4. Petitioner's (Applicant's) present name: Dennis J. Schuler			
5. Petitioner's (Applicant's) proposed name: Jovite Youngblood			
6. Reason for proposed change of name: Foster father changed my name when I was minor to take his name.			
7. Name, address and relationship of nearest living relative: (In case of a minor, and petition is signed by only one parent although both are living, the petition must state the address of the non-joining parent, if known.) Gretchen Schuler 28710 Pershire North Olmstead, Ohio 44070			
A185554 SCHULER PR96085536 LP000004 PRF 12/19/96 16:24 First Petition 182.00 PR01 1			
PV09 (over)			

PETITION FOR CHANGE OF NAME

Wherefore Petitioner prays that the Court make an order changing his/her name from Dorris J. Schuler
 _____ to Jovita Youngbloode

Dated: 12-19-96

[Signature]
 Petitioner

VERIFICATION

STATE OF CALIFORNIA, COUNTY OF ORANGE

I have read the foregoing PETITION FOR CHANGE OF NAME

and know its contents.

☐ CHECK APPLICABLE PARAGRAPH

☒ I am a party to this action. The matters stated in it are true of my own knowledge except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

☐ I am ☐ an Officer ☐ a partner _____ ☐ a _____ of _____

a party to this action, and am authorized to make this verification for and on its behalf, and I make this verification for that reason. I have read the foregoing document and know its contents. The matters stated in it are true of my own knowledge except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

☐ I am one of the attorneys for _____
 a party to this action. Such party is absent from the county of aforesaid where such attorneys have their offices, and I make this verification for and on behalf of that party for that reason. I have read the foregoing document and know its contents. I am informed and believe and on that ground allege that the matters stated in it are true.

Executed on December 19, 1996 at Orange California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[Signature]
 Signature

I hereby certify the foregoing is a true and correct copy of the original as filed with me.

ATTEST (DATE) _____
 DAVID H. YAMAMOTO, EXECUTIVE OFFICER AND CLERK
 SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE



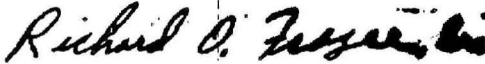

I hereby certify the foregoing instrument consisting of 2 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY [Signature] DEPUTY

B. FUENTES

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name & Address) LAURA E. JOHNSON 1411 East Borchard Santa Ana, CA 92705-4144 TELEPHONE: (714) 560-8990 ATTORNEY BAR # 183185 SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE PROBATE DIVISION 341 THE CITY DRIVE POST OFFICE BOX 14171 ORANGE, CA 92613-1571	FOR COURT USE ONLY <div style="text-align: center; font-size: 1.2em; font-weight: bold;">FILED</div> ORANGE COUNTY SUPERIOR COURT <div style="text-align: center; font-size: 1.1em;">MAR 18 1997</div> ALAN SLATER, Executive Officer/ Clerk BY J. HANSON
IN THE MATTER OF THE APPLICATION OF (name): Adult Individual Petitioner DENNIS J. SCHULER	
DECREE CHANGING NAME	FOR CHANGE OF NAME. CASE NUMBER: A185554
<p>The application of (name) <u>Dennis J. Schuler</u> <i>nka Dennis Jay Schuler</i></p> <p>for Order changing his/her name to: <u>Jovite Youngblood</u></p> <p>came on regularly to be heard in Department <u>703</u> of the above-entitled Court this <u>MAR 18 1997</u> day of <u>19</u>, and proof having been made to the satisfaction of the Court that notice of hearing was given in the manner and form required by law and order of this Court and no objections having been filed by any person, and evidence having been produced on behalf of petitioner in support of said application, and the Court having been satisfied that there is no reasonable objection to the Petitioner (Applicant) assuming the name proposed; and</p> <p>It appearing to the satisfaction of the Court that all the allegations of said application are true and that the order prayed for should be granted:</p> <p>IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the petitioner's (applicant's) name of <u>Dennis J. Schuler</u> be hereby changed to <u>Jovite Youngblood</u> <i>AKA Dennis Jay Schuler</i></p> <p>Dated: <u>MAR 18 1997</u></p> <div style="text-align: right; margin-top: 20px;">  Judge of the Superior Court RICHARD O. FRAZEE, SR. </div>	
<div style="text-align: center;"> CLERK'S CERTIFICATION I certify that the foregoing is a true and correct copy of the original on file in my office. Dated: <u> </u> ALAN SLATER Executive Officer and Clerk By <u> </u> Deputy </div> <div style="text-align: center; margin-top: 10px;">  </div>	

I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



MAR 20 2024

ATTEST: (DATE)

DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY

DEPUTY

B. FUENTES

PROOF OF PUBLICATION

STATE OF CALIFORNIA,)
) ss.
 County of Orange,)

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of twenty one years, and not a party to or interested in the above entitled matter. I am the principal clerk of the **Yorba Linda Star**, a newspaper that has been adjudged to be a newspaper of general circulation by the Superior Court of the County of Orange, State of California, on June 9, 1952, Case No. A-21555 in and for the City of Yorba Linda, County of Orange, State of California; that the notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

Feb. 13, 20, 27, Mar. 6, 1997

"I certify (or declare) under the penalty of perjury under the laws of the State of California that the foregoing is true and correct":

Date Mar. 6, 19 97

Andrea A. Young
 Signature

Yorba Linda Star
 1771 S. Lewis St.
 Anaheim, CA 92805
 (714) 634-1567

ATTEST (DATE)

DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK
 SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

PROOF OF PUBLICATION

This space is for the County Clerk's Filing Stamp

FILED
 ORANGE COUNTY SUPERIOR COURT
 MAR 18 1997

ALAN [Signature] CLERK
 DEPUTY

Proof of Publication of

ORDER TO SHOW CAUSE FOR
 CHANGE OF NAME
 Case No. A06554
 PERSONS: DIANE J. SCHULZ
 HASHER REED A PERSON FOR AN
 ORDER TO
 CHANGE NAMES FROM DIANE J.
 SCHULZ TO JUNE
 POWERSCHULZ.
 It is hereby ordered that all per-
 sons interested in this matter ap-
 pear before this court in
 Department No. 703 of the Or-
 ange County Superior Court of
 341 The City Plaza, P.O. Box 14171,
 Orange, California, 92613-1571,
 on MARCH 18, 1997 at 2:00
 o'clock p.m., and then show
 cause, if any they have, why the
 petition for change of name
 should not be granted.
 It is further ordered that a copy of
 this order to show cause be pub-
 lished in the Yorba Linda Star, a
 newspaper of general circulation
 published in this county, at least
 once a week for four consecutive
 weeks prior to the day of the hear-
 ing.
 Date: December 10, 1996
 GAIL HICKMAN
 Judge/Commissioner
 of the Superior Court
 Public: Yorba Linda Star
 Feb. 13, 20, 27, Mar. 6, 1997
 21-049



I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE)

MAR 20 2024

DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY

DEPUTY

B. FUENTES

I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY B. FUENTES, DEPUTY

B. FUENTES

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF ORANGE

MINUTE ORDER

SEQ NO 22

CALENDAR 318 CHANGE NAME
DEPT 703 CONVENED AT 2:00 PM FEBRUARY 4, 1997

JUDGE: FRAZEE, R. ~~WORN, P.~~ *Time* DEP CLK: PABITZKY, ~~DARLEY-MICHEL'S~~
BAILIFF: ~~BRIGGS, D. RAMIREZ R.~~ REPORTER: VIDEO
CASE CATEGORY: PV09 CHANGE OF NAME
CONSOLIDATED CASE NUMBERS:

CASE: A185554 SCHULER-NAME
MATTER: 01 MIN318 M.O. CHANGE NAME
REF FILING: 12/19/96 01
REF PRO: 02/04/97 01
PETITIONER: SCHULER, DENNIS J

APPEARANCES
() PETITIONER * 001 SCHULER, DENNIS J
() REPRESENTED BY JOHNSON, LAURA E

() PARTIES ADVISED MATTER TO BE HEARD BY JUDICIAL OFFICER NAMED ABOVE AS TEMPORARY JUDGE. NO OBJECTION STATED. ALL PARTIES DEEMED TO HAVE SO STIPULATED.

() STIPULATION FOR TEMPORARY JUDGE SIGNED THIS DATE.

() PETITION GRANTED AS () PRAYED. () SUPPLEMENTED. () AMENDED.

() PETITION () DENIED () DISMISSED () WITH/WITHOUT PREJUDICE.

() AT REQUEST OF ATTORNEY FOR PETITIONER () ON THE COURT'S MOTION:

() ORDERED OFF CALENDAR () WITH/WITHOUT PREJUDICE

() ORDERED CONTINUED TO 3-18-1997 AT 2P M. IN DEPT 703

() NO FURTHER CONTINUANCE WITHOUT APPEARANCE. IF NO APPEARANCE AT NEXT HEARING AND NOT RECOMMENDED FOR APPROVAL, MATTER WILL GO OFF CALENDAR.

() MAY BE PRE-APPROVED IF () PROOF OF NEWSPAPER PUBLICATION OF OSC RECEIVED.

() NON-PETITIONING PARENT SERVED () BIRTH CERTIFICATE STATES NAME:

() AND ALL DOCUMENTS DEEMED SUFFICIENT.

() PETITIONER/S IDENTIFICATION SHOWS NAME/S:

() CHILD'S BIRTH CERTIFICATE SHOWS PARENTS NAMES:

() AMENDED/NEW ORDER TO SHOW CAUSE TO ISSUE IF NECESSARY.

() PETITION VERIFIED BY TESTIMONY.

() COURT FINDS SUFFICIENT NOTICE TO _____.

() COURT FINDS ALL NOTICE/PUBLICATION GIVEN AS REQUIRED BY LAW.

() COURT FINDS CHANGE OF NAME IS IN THE BEST INTEREST OF THE MINOR.

() MATTER REFERRED TO MEDIATION/INVESTIGATION FOR MEDIATION AND REPORT.

() PETITIONER SWORN AND TESTIFIED () NAME CHANGE QUESTIONS ANSWERED.

CLERK III-MIN318

ENTERED:

FEBRUARY 4, 1997

DSP: DENY
ADM: JBEF

DSP: 0
ADM: 0

DSP: NMCG

DSP: DISM
ADM: JDIS



MINUTE ORDER

I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY [Signature] DEPUTY

B. FUENTES

SUPERIOR COURT, COUNTY OF ORANGE

ATTORNEY FOR PARTY WITHOUT ATTORNEY Name and Address: LAURA E. JOHNSON 1411 East Birchard Santa Ana, CA 92705-4144 ATTORNEY FOR (Name): Dennis J. Schuler ATTORNEY BAR #: 183185		TELEPHONE NO: (714) 560-8990 FILED FOR COURT USE ONLY ORANGE COUNTY SUPERIOR COURT 96 DEC 19 AM 10:03 CLERK BY D. WEBSTER
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 341 The City Drive MAILING ADDRESS: Post Office Box 14171 CITY AND ZIP CODE: Orange, CA 92613-1571		
IN THE MATTER OF THE PETITION TO CHANGE THE NAME OF [Use present name(s)] Adult Individual Petitioner DENNIS J. SCHULER		
ORDER TO SHOW CAUSE FOR CHANGE OF NAME		CASE NUMBER A185554

PETITIONER(S)

Dennis J. Schuler

HAS/HAVE FILED A PETITION FOR AN ORDER TO CHANGE NAMES

FROM

Dennis J. Schuler

TO

Jovite Youngblood

It is hereby ordered that all persons interested in this matter appear before this court in Department No. 703 of the Orange County Superior Court at the address shown above on 2-4, 1997, at 2⁰⁰ o'clock Pm., and then and there show cause, if any they have, why the petition for change of name should not be granted.

It is further ordered that a copy of this order to show cause be published in Yorba Linda Star, a newspaper of general circulation published in this county, at least once a week for four consecutive weeks prior to the day of the hearing.

DATE:

DEC 19 1996

JUDGE, COMMISSIONER OF THE SUPERIOR COURT

SEE GOVERNMENT CODE SECTION 6064 FOR PUBLICATION REQUIREMENTS

GALE HICKMAN

NOTE: 30 DAYS OR MORE BEFORE THE HEARING THE NON-PETITIONING PARENT MUST BE PERSONALLY SERVED (PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 415.10) OR SERVED BY MAIL (PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 415.40) WITH A COPY OF THE NOTICE OF HEARING OR THE ORDER TO SHOW CAUSE FOR CHANGE OF NAME. THE PARENT MAY BE SERVED BY MAIL ONLY IF THE PARENT IS OUTSIDE CALIFORNIA.

I hereby certify the foregoing instrument consisting of 1 page(s)
is a true and correct copy of the original on file in this court.



ATTEST: (DATE) MAR 20 2024
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY [Signature] DEPUTY

B. FUENTES

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

SAINT JOVITE YOUNGBLOOD
a.k.a. Kota Youngblood,
Defendant.

§
§
§
§
§
§
§
§
§
§

CRIMINAL NO. 1:23-CR-135-RP

STIPULATION OF EVIDENCE

COMES NOW the United States Attorney for the Western District of Texas, by and through the undersigned Assistant United States Attorney, the defendant, and his attorneys, and agree and stipulate to the following evidence on this ____ day of April 2024:

If called by the government, Robert Armenta would testify as follows. Mr. Armenta is an employee of the Federal Reserve Bank of New York (New York Fed) and is an expert in the operation of the Fedwire Funds Service. Mr. Armenta reviewed records maintained by the New York Fed related to the Fedwire Funds Service. Since April 27, 2009, the processing of all Fedwire funds transfer messages has involved a multistep process and communication between two data centers in New Jersey and Texas, respectively. The Fedwire Funds Service initially receives Fedwire funds transfers at the service's primary processing site. The Fedwire Funds Service application then sends a

Stipulation of Evidence - Page 1

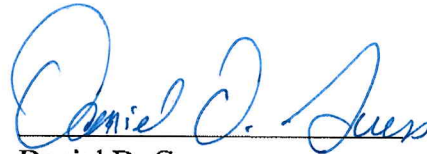
GOVERNMENT
EXHIBIT
A23CR135-RP
15

copy of the message to a secondary processing site and waits for a confirmation from the secondary processing site that the replicated copy has arrived at that site. The Fedwire Funds Service then settles the funds transfer by debiting the Fedwire sender's Federal Reserve Bank account and crediting the Fedwire receiver's Federal Reserve Bank account. Accordingly, all Fedwire funds transfers processed through the Fedwire Funds Service after April 27, 2009, involved the transmission of signals by means of a wire in interstate commerce.


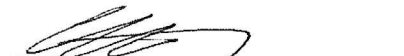
Mr. Armenta reviewed the electronic funds transfers alleged in Counts One through Four of the Second Superseding Indictment and concluded that all used the Fedwire Funds Service and therefore involved an interstate exchange of electronic communication:

1. As identified in count one of the indictment, the transfer of \$36,000 via interstate wire from account xxx6079 of Eric Perardi at Washington Federal to Eric Perardi's Wells Fargo account xxx6673;
2. As identified in count two of the indictment, the transfer of \$50,000 via interstate wire from account xxx6079 of Eric Perardi at Washington Federal to Eric Perardi's Wells Fargo account xxx6673;
3. As identified in count three of the indictment, the transfer of \$235,000 via interstate wire from the Gary Snider Roth IRA account xxx1952 from JP Morgan Chase to Gary Snider's Wells Fargo account xxx2952;
4. As identified in count four of the indictment, the transfer of \$19,800 via interstate wire from account xxx3353 of Hanfu Lee at Bank of America to the Navy Federal Credit Union account xxx7070 of Kota Youngblood.

Each of these four transactions processed through the Fedwire Funds Service and involved an exchange of electronic communications between Federal Reserve facilities in New Jersey and Texas.



Daniel D. Guess,
Assistant United States Attorney


Saint Jovite Youngblood,
Defendant
Charly Herring,
Attorney for Defendant

СССР

ДРЕВНИЕ РУССКИЕ ИКОНЫ



GOVERNMENT
EXHIBIT
A23CR135-RP

16

СЕРИЯ ЮНЕСКО "МИРОВОЕ ИСКУССТВО"

4:47



< Reviews

Wagyu On Wheels

...



Charles W.

0
 3
 0



3 days ago

The burgers are fine and the sides we're good too. It's the location that I cannot stand. The owner of The Crossover, Eric Perardi, is in bed with Los Zetas, CDN, and JNGC. He launders money for them, his "ex-wife" Rachel has financial and sexual relations with Maxiley Barahona AND Nemesio Cervantes, and Julie Herrera (Rachel's aunt) uses their money to launch Toyota of Cedar Park and City Limits Subaru.

Nemesio Cervantes has a \$10 million reward on his head and these three people know where he is and don't turn him in. Just how deep are they in with him? Maxiley Barahona is the head of Los Zetas and this isn't even touching on Z-40 Miguel Morales who orchestrates everything while being safe behind bars. Why would you want to get anywhere near Eric, Rachel, or Julie given their cartel connections? How long until their stink rubs off on you?

Do yourself a favor and stay away from any business associated with these three dirt bags.



Helpful 0



Thanks 0



Love this 0



Oh no 0



1 of 3 reviews


**GOVERNMENT
EXHIBIT**

 CASE
NO. **A23CR135-RP**

 EXHIBIT
NO. **18**


Search



Projects



Me



Collections



More

5:02



Mail

Reviews

Lakeside Pizza & Grill

...



Thai V.

0 35 0

5 stars 5 hours ago

I love coming here and am never disappointed. The only disappointment I have would have is that Eric Perardi, Rachel Herrera and Julie Herrera might show up here.

Stay away from Julie Herrera, Rachel Herrera, and Eric Perardi. These three people are in bed with Los Zetas, JNGC, and CDN. They launder money for them, use the cartel's money to launch businesses, and provide them legitimate business fronts to operate their drug trafficking and distribution businesses.

They have been laundering money for them since at least February 2013. Rachel used the cartel's money to start Toyota of Cedar Park and City Limits Subaru. Eric has used it in his projects such as The Crossover. Rachel sells drugs for them.

Rachel has both financial and sexual relationships with Maxiley Barahona (leader of Los Zetas) and Nemesisio Cervantes (leader of JNGC and a \$10 million reward on his head). Eric launders money for all of them and shares his wife Rachel with them. Finally, Julie provides them with a means of trafficking with the vehicles from Toyota of Cedar Park.

These three know where the leaders are and meet with them on a regular basis but don't turn them in for the reward. How much money are they making from the cartels? If they see no problem being in bed with the cartels how long until their stink hits everyone around them? Do you want to have your family around these horrible people?

GOVERNMENT EXHIBIT

CASE NO. A23CR135-RP

EXHIBIT NO. 19